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City and County of Honolulu  
Clean Water and Natural Lands Commission  
530 S. King Street, Rm. 202  
Honolulu, Hawaii 96813

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CITY COUNCIL  
HONOLULU, HAWAII  
June 30, 2012

Honorable Chair Ernest Y. Martin and  
Members of the City Council  
Honolulu City Council  
530 South King Street  
Honolulu, Hawaii 96813

Dear Chair Martin and Members of City Council:

Please find attached our Fourth Annual Report to the City Council for Fiscal Year 2012 (July 1, 2011-June 30, 2012). As in previous years, the Commission worked to apply the priorities for fund expenditures to its application process, guidelines, policies, and practices in a fair, balanced, and transparent manner.

We look forward to working with the City Council and the Mayor to ensure the projects selected for funding are successful.

If you have any questions, please do not hesitate to contact us.

Sincerely,



Benton Kealii Pang, Chair Fiscal Year 2012  
Clean Water and Natural Lands Commission

**Commissioners Fiscal Year 2012:**  
**Keali'i Pang (Chair), Marjorie F.Y. Ziegler (Vice-Chair)**  
**Denise E. Antolini, Jean Campbell, Kevin K.J. Chang,**  
**Jonathan Deenik, Shad Kane, Annette Kaohelauii, David Penn**

City and County of Honolulu  
Clean Water and Natural Lands Commission



Benton Kealii Pang, Ph.D.

Fourth Annual Report to the City Council  
Fiscal Year 2012  
(July 1, 2011 – June 30, 2012)

City and County of Honolulu  
Clean Water and Natural Lands Commission  
Fourth Annual Report to the Honolulu City Council  
Fiscal Year 2012  
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Introduction

The Clean Water and Natural Lands Commission is pleased to submit this Fourth Annual Report to the Honolulu City Council.

The Commission's website is [www.honolulu.gov/council/cbc/cwnl.htm](http://www.honolulu.gov/council/cbc/cwnl.htm) and included the following information: About the Clean Water and Natural Lands Commission, the Applications, Application for Funding, Agendas, Minutes, Communications, Documents establishing the Commission, Members, and Contact information. The web site and the Commission's email list of "interested persons" have been invaluable tools for keeping people informed about the Commission's process and progress.

Commission Members

The Commission has a total of nine members, who are appointed by the City Council based upon criteria set forth in Reso. 07-355 CD1. The commissioners serving during fiscal year 2012 (July 1, 2011-June 30, 2012) were:

- Benton Keali'i Pang (Chair)
- Marjorie F. Y. Ziegler (Vice Chair)
- Denise E. Antolini
- Jean Campbell
- Kevin Chang
- Jonathan Deenik
- Shad Kane
- Annette Kaohelaulii
- David Penn

## Commission Meetings

Since the appointment of the Commission members and the first meeting on April 17, 2008, the Commission has conducted regular meetings in the Council Committee Meeting Room on the second floor of Honolulu Hale.

During its meetings, the Commission received many helpful suggestions and testimony from the public and engaged in discussion with a number of invited guests from agencies, public interest groups, businesses, and community members. Some of the Commission meetings were attended by members of the City Council and their staff members. The Commission held a total of five meetings over a twelve-month period, from July 2011 through the end of June 2012, as follows:

|                          |                   |
|--------------------------|-------------------|
| <u>July 29, 2011</u>     | 12:30 pm- 1:30 pm |
| <u>October 14, 2011</u>  | 12:30 pm- 1:30 pm |
| <u>October 28, 2011</u>  | 12:30 pm -4:30 pm |
| <u>November 18, 2011</u> | 12:30 pm -2:30 pm |
| <u>March 9, 2012</u>     | 12:30 pm -2:30 pm |
| <u>June 25, 2012</u>     | 12:30 pm -2:30 pm |

(note: hyperlinks will direct the reader to Minutes on the Commission website)

## Policy on Priorities, Matrix, and Ranking Factors

The Commission continues to use the documents and procedures adopted in September 2008 to guide its review and evaluation of projects submitted for funding. The final versions of these documents are attached to this report and are also available on the Commission's web site. The Policy on Priorities, the Application, and Matrix are based on the seven purposes of the Fund, as stated in the Revised Ordinances of Honolulu (ROH) 6-62 and Resolution 07-355 CD1. On July 15, 2009, the City Council adopted Council Resolution 225 (2009) clarifying, as previously understood by the Commission, that the funding priorities "are all of the purposes set forth in Resolution 07-355 which shall be considered equally and not ranked in any particular order."

In reviewing projects seeking funding, the Commission considered the Matrix score and five "other factors": (a) urgency of the acquisition opportunity; (b) funding matches; (c) consistency with other City and County of Honolulu priorities; (d) need and ability to satisfy long-term maintenance and stewardship, and (e) geographic diversity among Council districts.

## Applications for Fiscal Year 2012 (July 1, 2011-June 30, 2012)

The Commission received three applications for Fiscal Year 2012:

- (1) Trust for Public Lands and North Shore Community Land Trust – Kahuku Mauka Agricultural Lands
- (2) Hawaii Department of Land and Natural Resources, Division of Forestry and Wildlife – Kalauao Valley
- (3) Hawaii Islands Land Trust – Maunawila Heiau

(Note: hyperlinks will direct the reader to the Commission website)

The Commission conducted site inspections in the following small permitted interaction groups at the three projects:

- 1) David Penn, Kevin Chang, Annette Kaohelauii (Kahuku Ma Uka Agricultural Lands).
- 2) David Penn, Benton Pang, Marjorie Ziegler (Maunawila Heiau).
- 3) Denise Antolini, Jonathan Deenik, Shad Kane (Kalauao Valley).

## Appendices

### Commission Documents:

- [Application from Trust for Public Lands and the North Shore Community Land Trust for Kahuku Mauka Agricultural Lands \(CC-250\(11\)\)](#)
- [Application from Hawaii Department of Land and Natural Resources, Division of Forestry and Wildlife for Kalauao Valley \(CC-251\(11\)\)](#)
- [Application from Hawaii Islands Land Trust for Maunawila Heiau \(CC-252\(11\)\)](#)
- [April 20, 2011 Memo from Chair Nestor Garcia relating to the appointment of Commissioners Jean Campbell, Jonathan Deenik, and Annette Kaohelauii](#)
- [January 16, 2012 Recommendation letter to Chair Martin and Members of the City Council \(CC-037\(12\)\)](#)
- [March 1, 2012 Report Relating to the Clean Water and Natural Lands Fund \(D-0112\(12\)\)](#)

### Previous Annual Reports

- [First Annual Report to the City Council \(June 30, 2009\)](#)
- [Second Annual Report to the City Council \(December 10, 2010\)](#)
- [Third Annual Report for Fiscal Year 2011 \(June 30, 2011\)](#)

Note: hyperlinks will direct the reader to the Commission website